



Companies House
— for the record —

AR01 (ef)

Annual Return



X2H07MUQ

Received for filing in Electronic Format on the: **16/09/2013**

Company Name: **BLACK MOUNTAINS CIRCLE LTD**

Company Number: **03433283**

Date of this return: **12/09/2013**

SIC codes: **47781**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **NEW COURT FARM
LLANTILIO PERTHOLEY
ABERGAVENNY
MONMOUTHSHIRE
NP7 8AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD ALASTAIR**

Surname: **ADAM**

Former names:

Service Address: **THE GLEBE
LLANFIHANGEL GOBION
ABERGAVENNY
MONMOUTHSHIRE
NP7 9AY**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **FOSTER**

Former names:

Service Address: **40 GREENHILL ROAD
GRIFFITHSTOWN
PONTYPOOL
GWENT
NP4 5BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1943**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH BOYT**

Surname: **HARTLEY**

Former names:

Service Address: **GREAT HOUSE FARM
LLANLLOWELL
USK
MONMOUTHSHIRE
NP15 1LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1945** *Nationality:* **BRITISH**

Occupation: **FARMER BASKETMAKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **HASWELL**

Former names:

Service Address: **7 WINDSOR ROAD**
 ABERGAVENNY
 GWENT
 NP7 7BB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1946** *Nationality:* **BRITISH**
Occupation: **PAINTER ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **FRANCES DOROTHY**

Surname: **LESTER**

Former names:

Service Address: **GELLI COTAGE
LLANVETHERINE
ABERGAVENNY
MONMOUTHSHIRE
NP7 8RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1943** *Nationality:* **BRITISH**
Occupation: **JEWELLER TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **LOUISE MARGARET**

Surname: **LOVELL**

Former names:

Service Address: **LLANDISHTY FARM THE HENDRE
MONMOUTH
MONMOUTHSHIRE
NP25 5NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/08/1957** *Nationality:* **BRITISH**

Occupation: **JEWELLERY DESIGNER**

Company Director **6**

Type: **Person**
Full forename(s): **STUART KINGSLEY**

Surname: **NEALE**

Former names:

Service Address: **HEN EFAIL
PANDY
ABERGAVENNY
MONMOUTHSHIRE
NP7 8DS**

Country/State Usually Resident: **WALES**

Date of Birth: **07/07/1939** *Nationality:* **WELSH**

Occupation: **SELF EMPLOYED
CRAFTSPERSON**

Company Director 7

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **STACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1960** *Nationality:* **BRITISH**

Occupation: **SPINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.